
CALL TO ORDER | OPEN FORUM

Call to Order / Open Forum

Board Chair, Andy Boian, called the meeting to order at 8:01 am. A quorum was confirmed.

Members present: Andy Boian, Paul Addo, Margaux Askeland, Brad C. Farber, McClinton Heil, Sean Huggard, Matt Joblon, Tony Jordan, Daniel Louis, Lisa McInroy, Randy Murray, Patty Pogge-Mulvania

Members absent: Juan Padro

Staff present: Nick LeMasters, Lisa Voss, Richard Barrett, Jeanne St. Onge, Marisa Lowe, Mara Kelley

Representatives, Guests and/or Owners present:

CliftonLarsonAllen (CLA) – Thuy Dam, Principal, State & Local Government
The Pachner Company – Marcus Pachner, Founder and Skye Stuart, Principal
Fiscal Focus Partners, LLC – Lisa Pastore, Partner

Public Comment: No members of the public were present.

MONTHLY BUSINESS

Chair, Andy Boian, called for and requested board approval of the February minutes.

Approval of February Meeting Minutes: Motion by Lisa McInroy to approve the meeting minutes of February 25, 2026. Second by Margaux Askeland. Vote: Unanimous in favor.

PRESENTATION

Lisa Pastore of Fiscal Focus Partners presented the annual independent audit in accordance with generally accepted auditing standards (GAAS). Lisa stated that the audit was clear of any issues and offered an unmodified or “clean” opinion. The final audit will be presented to the city on or before March 31, 2026.

Approval of the CCN 2025 Independent Audit: Motion by Paul Addo to approve the auditor's report. Second by Brad Farber. Vote: Unanimous in favor.

COMMITTEE REPORTS

Finance Committee

Paul Addo discussed the additional \$750k in roll over funds (separate from the \$750k in board reserves) that will be allocated for signage and wayfinding in 2026. Paul also noted the year-end revenue at \$3m came in very close to projected expenses.

Approval of the January & February Financials: Motion by Margeaux Askeland to approve the financial statements. Second by Randy Murray. Vote: Unanimous in favor.

Approval of the Budget Reforecast: Motion by Tony Jordan to approve the budget reforecast. Second by McClinton Heil. Vote: Unanimous in favor.

The Pachner Company team discussed the upcoming vote by city council for a new camera system contract that will focus on three things: violent crime, stolen car data and traffic accident data. Potential municipal reforms and the digital kiosk program were also discussed.

Richard Barrett updated the board on the security operations center initiative where Lanney Holmes will be obtaining costs, location and technology logistics for the buildout. In presenting the cleaning contract renewal to the board, Richard indicated 16 submissions had been received through the RFP process with a decision to remain with the current vendor due to the favorable price point. The board vote was unanimous in favor.

Lisa Voss stated the 2nd Saturday's arts initiative received positive merchant feedback. Lisa will be looking at other opportunities for programming that will be small, district-wide and experiential.

Lisa also discussed the 2026 tourism media buy and concert series contracts requiring board approval. With the tourism contract in its third year, Lisa updated the board of the media buy shift to reach visitors from the Colorado Springs and mountain town areas, with a secondary market to include Ft. Worth, Houston and Dallas, Texas.

Discussion ensued to reassess the summer concert strategy. A deferral was established to determine benchmarks for greater audience variety, targeted demographics and other essential tactics in achieving a more immersive experience and surplus of pedestrian traffic.

Approval of tourism media buy contract: Motion by Matt Joblon to approve the tourism contract renewal. Second by Brad Farber. Vote: Unanimous in favor.

Deferment approval of concert series: Motion by McClinton Heil to postpone the concert contract subject to further review. Second by Randy Murray. Vote: Unanimous in favor.

Nick discussed the Vision 2030 goal for the district and the next iteration of the right of way.

NEW BUSINESS

Newly hired staff member, Mara Kelley, was introduced to the board.

ADJOURN

Adjourn: With no further discussion, questions or comments, the meeting was adjourned at 9:24am.

UPCOMING BOARD MEETING DATES

- April 22, 2026 – 8:00am
- May 27, 2026 – 8:00am
- June 24, 2026 – 8:00am